



**SCOTTSDALE
TRANSPORTATION COMMISSION
Regular Meeting
MARKED AGENDA
Notice and Agenda**

6:00 P.M.
Thursday, October 15, 2015
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order-6:03 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner

Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

PRESENT: GARY BRETZ, BARRY GRAHAM, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG (TELEPHONIC), AND ROBERT STICKLES

ABSENT: JYME SUE MCLAREN

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Action

• *Special Meeting of the Transportation Commission – September 3, 2015*
APPROVED AS AMENDED; 6-0; MOTION BY COMMISSIONER BRETZ; 2ND COMMISSIONER STICKLES

• *Study Session of the Transportation Commission – September 17, 2015*
• *Regular Meeting of the Transportation Commission – September 17, 2015*
APPROVED; 6-0; MOTION BY COMMISSIONER BRETZ; 2ND COMMISSIONER STICKLES

4. **Title VI..... Action**
Summary of the Title VI package for the November City Council – Ratna Korepella, Principal Transit Planner
APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER BRETZ
5. **Transportation Bond UpdateInformation**
Update on Transportation Bond projects – Paul Basha, Transportation Director
6. **Transportation Master Plan Update..... Discussion**
Review and discuss the proposed revised 2008 Transportation Master Plan – Paul Basha, Transportation Director
7. **Other Transportation Projects and Programs Status.....Information**
Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director
8. **Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
9. **Commission Identification of Future Agenda Items..... Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
10. **Adjournment- 9:00 P.M.**



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